## **UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT**

December 27, 2011

## NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, December 28, 2011

at

320 North Aggie Boulevard, Suite 221R Vernal, Utah

## Enter the building from the South Entrance

## **REVISED AGENDA**

4:00 P.M.	WORK MEETING: DISCUSSION ITEMS INCLUDE SEEP RIDGE ROAD PROJECT, FIDLAR PMOSA PROJECT, 1500 NORTH 2500 WEST 4-WAY STOP AND 500 SOUTH PROJECT
5:30 P.M.	INTERVIEWS FOR DESIGN AND CONSTRUCTION ENGINEERING FOR 2012 500 SOUTH (1500 TO 2500 WEST) PROJECT 5:30 -5:50 P.M. CIVCO ENGINEERING
	5:55 -6:15 P.M. CALDWELL, RICHARDS & SORENSEN
	6:20- 6:40 P.M. JONES & DEMILLE ENGINEERING
6:45 P.M.	BREAK
6:50 P.M.	AWARD OF DESIGN AND CONSTRUCTION ENGINEERING FOR THE 2012
	500 SOUTH (1500 TO 2500 WEST) PROJECT
7:00 P.M.	PROJECT BUSINESS/UPDATES AS NEEDED: 1500 EAST EMERGENCY PROJECT, 2011 OIL SANDS DEMONSTRATION PROJECT (FIDLAR ROAD), SEEP RIDGE ROAD, WATSON BRIDGE AND ROADWAY, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2012 CHIP SEAL, 2012 500 SOUTH, 2012 DEEP CREEK ROAD (11,500 EAST), 2012 ASHLEY CREEK BRIDGES, 2012 3500 WEST, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT PROJECT (VERNAL AVENUE TO 1500 WEST)
7:15 P.M.	DISTRICT BUSINESS, OPERATIONAL MATTERS AND PAYABLES
7:25 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.

Cheri McCurdy Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.